

**EDUCATION ADVISORY BOARD MEETING  
100 NORTH ANDREWS AVENUE  
FORT LAUDERDALE, FLORIDA  
8<sup>TH</sup> FLOOR CONFERENCE ROOM  
THURSDAY, OCTOBER 20, 2016– 6:30 P.M.**

<b>Members</b>	<b>Attendance</b>	<b>April 2015- APRIL 2016</b>	
		<b>Present</b>	<b>Absent</b>
Austin Scott, Interim Chair	P	9	3
Gregory T. Boardman	A	7	5
Towana Bonaparte	P	8	4
Dr. Ciara L. Bostick	P	7	5
Shakia Burton	A	2	1
Maureen S. Dinnen	A	8	4
Dale E. Fulton	P	1	0
Jennifer Gordon	A	8	2
Spencer Jenkins	A	0	3
Deniece Jones	A	8	4
Jennifer L. Kimmey	P	9	3
Dr. Maureen Persi	P	8	4
Betty Shelley	A	5	4
Dr. Barbara Signer	P	4	0
Dr. Stefan Weiss	P	1	0
M. Elaine Wilson	A	6	4
Lauren Wood	A	4	5

**Appointed Members to the Board: 17  
Needed to constitute a quorum: 9**

**Staff**

Junia Robinson, Staff Liaison

Charles Webster, Broward County Public School Liaison

**I. Opening and Pledge of Allegiance – Interim Chair, Austin Scott**

**II. Attendance by Roll Call – Interim Chair, Austin Scott**

- **New member introductions:** Dale Fulton and Dr. Stefan Weiss

**III. Determination of quorum**

As of this date, October 20th, there are 17 appointed members to the board, which means 9 would constitute a quorum. At this time, there is **NO QUORUM**.

**IV. Guest Introduction: Chris Wren, Executive Director, Downtown Development Authority (DDA)**

Interim Chair, Austin Scott welcomed DDA Executive Director Chris Wren and introduced him to the Board. Mr. Wren thanked Interim Chair Scott and distributed maps of downtown Fort Lauderdale to the Board and began his PowerPoint presentation (see attached).

**V. Closing**

The next meeting is scheduled for Thursday, November 17, 2016

City hall, 8<sup>th</sup> floor conference room